

COMMITTEE ON LEGISLATIVE RESEARCH  
OVERSIGHT DIVISION

**FISCAL NOTE**

L.R. No.: 1733-01  
Bill No.: HB 663  
Subject: Courts; Fees; Prisons and Jails  
Type: Original  
Date: March 29, 2011

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Bill Summary: This proposal revises the law regarding a \$2 surcharge on criminal cases by making it mandatory and allows the money collected to be used for information sharing as well as biometric verification systems.

**FISCAL SUMMARY**

<b>ESTIMATED NET EFFECT ON GENERAL REVENUE FUND</b>			
FUND AFFECTED	FY 2012	FY 2013	FY 2014
<b>Total Estimated Net Effect on General Revenue Fund</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

<b>ESTIMATED NET EFFECT ON OTHER STATE FUNDS</b>			
FUND AFFECTED	FY 2012	FY 2013	FY 2014
<b>Total Estimated Net Effect on <u>Other</u> State Funds</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

Numbers within parentheses: ( ) indicate costs or losses.  
This fiscal note contains 5 pages.

<b>ESTIMATED NET EFFECT ON FEDERAL FUNDS</b>			
FUND AFFECTED	FY 2012	FY 2013	FY 2014
<b>Total Estimated Net Effect on <u>All</u> Federal Funds</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

<b>ESTIMATED NET EFFECT ON FULL TIME EQUIVALENT (FTE)</b>			
FUND AFFECTED	FY 2012	FY 2013	FY 2014
<b>Total Estimated Net Effect on FTE</b>	<b>0</b>	<b>0</b>	<b>0</b>

☐ Estimated Total Net Effect on All funds expected to exceed \$100,000 savings or (cost).

☐ Estimated Net Effect on General Revenue Fund expected to exceed \$100,000 (cost).

<b>ESTIMATED NET EFFECT ON LOCAL FUNDS</b>			
FUND AFFECTED	FY 2012	FY 2013	FY 2014
<b>Local Government</b>	<b>Unknown</b>	<b>Unknown</b>	<b>Unknown</b>

## FISCAL ANALYSIS

### ASSUMPTION

Officials from the **Office of the State Courts Administrator (CTS)** assume the proposal would not fiscally impact the courts. Officials from CTS state 54 of the 114 counties in Missouri collect for this surcharge. In FY 2010, these 54 counties plus the City of St. Louis collected \$227,185 from this surcharge.

Officials from the **Department of Corrections** assume the proposal would not fiscally impact their agency.

Officials from the cities of **Cape Girardeau, Columbia, Independence, Lee's Summit, and Poplar Bluff** as well as the counties of **Boone, Cass, Clay, Jasper, and Platte** did not respond to our request for fiscal impact.

**Oversight** assumes this will not fiscally impact the state government. However, the proposal will create a fiscal impact to local political subdivisions (cities and counties) that currently are not assessing and collecting this \$2 surcharge and will be required to do so with passage of this proposal. Therefore, Oversight will assume an unknown amount of increased revenue into the local political subdivisions' Inmate Security Funds with passage of this proposal.

<u>FISCAL IMPACT - State Government</u>	FY 2012 (10 Mo.)	FY 2013	FY 2014
	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>

FISCAL IMPACT - Local Government

FY 2012  
(10 Mo.)

FY 2013

FY 2014

**LOCAL POLITICAL SUBDIVISIONS**

Income - Inmate Security Fund at cities and counties that currently do not collect the \$2 surcharge authorized in Section 488.5026

Unknown

Unknown

Unknown

**ESTIMATED NET EFFECT TO  
LOCAL POLITICAL SUBDIVISIONS**

Unknown

Unknown

Unknown

FISCAL IMPACT - Small Business

No direct fiscal impact to small businesses would be expected as a result of this proposal.

FISCAL DESCRIPTION

Currently, upon the approval of the governing body of a city or county or St. Louis City, a \$2 surcharge must be assessed as costs in certain criminal cases to be deposited into the Inmate Security Fund to develop biometric verification systems for identifying and tracking inmates within the local jail system.

This bill requires the surcharge to be assessed and collected and allows it to also be used to develop information sharing.

This legislation is not federally mandated, would not duplicate any other program and would not require additional capital improvements or rental space.

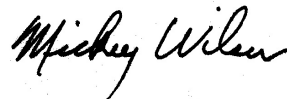
SOURCES OF INFORMATION

Office of the State Courts Administrator  
Department of Corrections

NOT RESPONDING:

Cities of: Cape Girardeau  
Columbia  
Independence  
Lee's Summit  
Poplar Bluff

Counties of: Boone  
Cass  
Clay  
Jasper  
Platte



Mickey Wilson, CPA  
Director  
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